2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 08:00 AM **DOCUMENT # H26618 Secretary of State** 1. Entity Name L. SAM OSBORNE, INC. Principal Place of Business Mailing Address % LESLIE SAMUEL OSBORNE % LESUE SAMUEL OSBORNE 4091 "121ST" TERRACE NORTH 4091 "121ST" TERRACE NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2459812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OSBORNE, LESLIE SAMUEL DO NOT WRITE 4091 "121ST" TERRACE NORTH ROYAL PALM BEACH, FL 33411 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME OSBORNE, L. SAMUEL STREET ADDRESS 4091 "1218T" TERR.NORTH CITY-ST-ZIP U00000251484 03/04/05-80051-025 150.00 ROYAL PALM BCH., FL TITLE OSBORNE, JULIE S. NAME 4091 1218T TERR., NORTH STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: QUILLES, OSBORNE 2/28/05 561-798-2846